

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road, Gages Lake, Illinois 60030-1819

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Valerie M. Donnan, Ed.D.
Superintendent

***Important Reminder: Board Members, if you cannot attend,
please send an alternate to the meeting.***

SEDOL Governing Board Meeting

Date: Wednesday, March 1, 2023
Time: 7:00 P.M.
Place: Gages Lake School Community Room
18180 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

- I. CALL TO ORDER/ROLL CALL (Ms. McHugh)
Once a quorum is present, President McHugh will call the meeting to order.
- II. PLEDGE OF ALLEGIANCE (Ms. McHugh)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Ms. McHugh)
Motion to Accept/Amend Agenda — *VOICE VOTE*
Move the agenda be accepted/amended as presented/recommended.
- IV. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mrs. McHugh)
Public and closed session minutes from the December 7, 2022 meeting are included in the Board member electronic agenda packet.
Motion to Approve Minutes — *ROLL CALL VOTE*
Move approval of the minutes as presented
- V. PUBLIC COMMENT (Ms. McHugh)
President McHugh will recognize any visitors at the meeting. The Governing Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

VI. APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS –
INFORMATIONAL (Ms. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall appoint at least three Governing Board Members to a nominating committee to develop recommendations for President and Secretary. The President may not be one of the members of the committee. The committee shall make its recommendations known to the Governing Board members 30 days prior to the June Governing Board meeting.

VII. APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS –
INFORMATIONAL (Ms. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall establish a nominating committee to recommend appointments to the Executive Board. The committee shall consist of one Governing Board member, two Executive Board members, and the Superintendent of the Lake County ROE. The committee shall make its recommendations known to Governing Board members 30 days prior to the June Governing Board meeting.

VIII. POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS —
INFORMATIONAL (Ms. Loris)

Ms. Loris will report on the procedures completed to comply with federal tax rules related to the tax-exempt status of the outstanding bond. A copy of the Post-Issuance Tax Compliance Report for the Series 2015-B Bonds is attached to this agenda.

IX. FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B BONDS —
INFORMATIONAL (Ms. Loris)

Ms. Loris will report on the filing of financial information with the Electronic Municipal Marketing Access (EMMA) pursuant to the continuing disclosure undertaking for Series 2015 Bonds.

X. FAIRHAVEN SCHOOL PROPOSED PURCHASE AGREEMENT AND RESOLUTION –
ACTION NEEDED (Ms. Loris/Dr. Donnan)

Administration recommends the board approve the Real Estate Purchase and Sale agreement between the Board of Education of Diamond Lake School District 76 and SEDOL to purchase Fairhaven School.

Motion to Approve Purchase Agreement & Resolution — ROLL CALL VOTE

Move approval of the Fairhaven School purchase agreement and resolution as presented.

XI. PROGRAM REPORTS – INFORMATIONAL (Dr. Donnan)

SEDOL enrollment and staffing updates including planning for the future will be provided.

XII. OPEN FORUM — INFORMATIONAL (Ms. McHugh)

Governing Board members are encouraged to suggest agenda items for the next regular meeting. Governing Board members are invited to make whatever comments they feel appropriate.

XIII. ADJOURNMENT – ACTION NEEDED (Ms. McHugh)

Motion to Adjourn — VOICE VOTE

Move the Board adjourn

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Enclosures

2022-23 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, February 16, 2023 – 9:30 a.m.

Thursday, March 23, 2023 – 9:30 a.m.

Thursday, April 6, 2023 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 27, 2023 – 9:30 a.m.

Thursday, May 25, 2023 – 9:30 a.m.

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

Wednesday, March 1, 2023 – 7:00 p.m.

Wednesday, June 7, 2023 – 7:00 p.m.